

**MUSTEK LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1987/070161/06)

Share Code: MST ISIN: ZAE000012373

("Mustek" or "the Company")

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**Changes to the Board of Directors**

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In terms of section 3.59 of the Listings Requirements of the JSE Limited, shareholders are advised that Ms. Grathel Motau has resigned from Mustek Board as Independent Non-Executive Director and as Chairman of Audit & Risk Committee with effect from 13 May 2021.

The Board has commenced a process of identifying a suitable replacement and shareholders will be advised as soon as such appointment has been made.

Midrand

14 May 2021

Company Secretary: Sirkien van Schalkwyk

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited